

**MINUTES OF A REGULAR MEETING OF  
THE TORRANCE REDEVELOPMENT AGENCY**

**1. CALL TO ORDER**

The Torrance Redevelopment Agency convened in regular session on Tuesday, July 11, 2006, at 9:05 p.m. in the City Council Chambers at Torrance City Hall.

**ROLL CALL**

Present: Members Brewer, McIntyre, Nowatka, Sutherland, Witkowsky and Chairman Scotto.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

**2. AFFIDAVIT OF POSTING**

**MOTION:** Member Witkowsky moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

**3. APPROVAL OF MINUTES – June 27, 2006**

**MOTION:** Member Nowatka moved for the approval of the June 27, 2006 minutes as written. The motion was seconded by Member Witkowsky and passed by a vote of 4-0 with Member Brewer and Member Sutherland abstaining.

**4. COMMUNICATIONS AND OTHER BUSINESS**

A. Recommendation of the Agency Treasurer and Redevelopment Agency Staff that the Redevelopment Agency accept and file the Monthly Investment Reports for the month of May 2006.

**MOTION:** Member Nowatka moved to accept and file the monthly investment reports for the month of May 2006. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

**5. HEARINGS**

None.

**6. REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

**7. REPORTS OF COMMITTEES**

None.

**8. ADDENDUM MATTERS**

None.

**9. ORAL COMMUNICATIONS**

None.

**10. REQUEST FOR EXECUTIVE SESSION**

None.

**11. ADJOURNMENT**

At 9:07 p.m., the meeting was adjourned to Tuesday, July 18, 2006 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.